

MINUTES

OF THE REGULAR MEETING OF THE

TOOELE COUNTY BOARD OF COMMISSIONERS

HELD AUGUST 19, 2014

Chairman Clegg called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. PLEDGE OF ALLEGIANCE. The pledge of allegiance was offered by Jeff Coombs, Health Department.

2. ROLL CALL. The Clerk called the roll, which showed Commissioners Bruce Clegg, Chairperson, Jerry Hurst and Shawn Milne present. Also present were Doug Hogan, Attorney and Marilyn Gillette, Clerk.

3. MINUTES. Commissioner Hurst moved to approve the minutes of the Commission Meeting held August 5, 2014, as corrected. Commissioner Milne seconded the motion. All concurred.

4. CONSENT AGENDA. Commissioner Milne moved to approve the Consent Agenda as presented, with the exclusion of those items that were tagged or coded 26-4640-750 where the County Fair expenditures were tagged with Tourism money rather than the General Fund. Commissioner Hurst seconded the motion. All concurred.

Invoices. A) Warrants issued on July 23, 2014 in the amount of \$261,710.63, Check #146198 thru #146279; B) Warrants issued July 31, 2014 in the amount of \$565,498.89, Check #146280 thru #146492; C) Warrants issued on August 6, 2014 in the amount of \$339,102.02. Direct Deposit #71300108-#71300139. Check #6811 - #6815. Transmittal Checks in the amount of \$254,188.03, Check #6816 - #6828. 8062014/8062015 (Fed Tax Deposit/URS); D) Warrants issued August 7, 2014 in the amount of \$191,519.29, Check #146493 thru #146595.

5. RECOGNITION AWARD FOR JAN HATFIELD. Commissioner Milne stated that Mrs. Hatfield could not be here tonight, so he moved to postpone this item until the next meeting. Commissioner Hurst seconded the motion. All concurred.

6. RECOGNITION AWARD FOR THE GARY GRIFFITH FAMILY. Myron Bateman presented a recognition award to the Gary Griffith Family who donated \$5,000 to the Tooele Senior Citizens Center for new carpet. Bella Colovich, Tooele Senior Center and Karol Maynard thanked the Griffith Family for their donation.

7. AWARD BID FOR HEALTH DEPARTMENT VEHICLE. Jeff Coombs, Health Department, stated they requested bids on a Ford Fusion SE Hybrid and a Toyota Prius Hybrid. The bids they received were as follows:

Ford Fusion SE Hybrid, Model: POL on State Contract
Ken Garff Ford - \$24,597
Performance Ford - \$25,197

Toyota Prius Hybrid CVT-E Prius Two Model 1223 on State Contract

Tony Devino Toyota - \$22,283

They are asking for approval to purchase the Toyota. Commissioner Hurst moved to award the bid for the Toyota Prius Hybrid CVT-E Prius to Tony Devino Toyota for \$22,413, which includes the car mats. Commissioner Milne seconded the motion. All concurred.

8. PROCLAMATION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" IN TOOELE COUNTY, UTAH. Commissioner Hurst read the proclamation. He moved to approve the Proclamation recognizing September as "Childhood Cancer Awareness Month" in Tooele County. Commissioner Milne seconded the motion. All concurred.

9. PUBLIC HEARING ON PROPOSED MID-YEAR BUDGET ADJUSTMENTS. Jami McCart discussed this item.

Wages and Allowances Tables

based off of 941 Reports

| Year | Amount |
|----------------------------------|------------|
| 2011 | 15,818 Mil |
| 2012 | 16,567 Mil |
| 2013 | 12,917 Mil |
| 2014 Midyear | 5,652 Mil |
| 2014 Projected based off midyear | 11,303 Mil |

Cost of Living Adjustments

| Year | COLA - TC | Merit - TC | Career Ladder - TC | Years of Service - TC | National SSI COLA | National CPI |
|--------------|-----------|------------|--------------------|-----------------------|-------------------|--------------|
| 2010 | 0% | 0% | N | 1% | 0% | -0.4% |
| 2011 | 0% | 0% | Y | 1% | 0% | 1.6% |
| 2012 | 1.5% | 0% | Y | 1% | 3.6% | 3.2% |
| 2013 | 0% | 0% | Y | 1% | 1.7% | 2.1% |
| 2014 | 0% | 0% | N | >1% | 1.5% | 1.5% |
| Last 5 years | 0.300% | 0.0% | | 1% | 1.36% | 1.60% |

Total Cost of Living Adjustments over the past 5 years:

National SSI COLA = 6.8% increase
National CPI = 8.0% increase
Tooele County = 1.5% increase

Proposal for Mid Year Budget Adjustment

Propose a 3.75% Cost of Living Adjustment to all County Employee Wages
*No Increase in General Fund Adjustments
*\$220,000 budgeted in line 140 in the Human Resources Department Budget
*Proposed adjustment is less than \$214,981
Commissioner Milne moved to open the public hearing. It died for a lack of a second.

10. MOVE ITEM #9 TO ITEM #10 TO GIVE AUDITOR JENSEN THE OPPORTUNITY TO DISCUSS THE PROPOSED BUDGET ADJUSTMENTS.

Commissioner Milne moved to switch items #9 and #10, to give Auditor Jensen the opportunity to discuss the proposed budget adjustments. Commissioner Hurst seconded the motion. All concurred.

11. RESOLUTION 2014-09-AMENDING (INCREASING) THE 2014 TOOELE COUNTY GENERAL FUND BUDGET FROM \$23,242,864 TO \$23,428,461. Auditor Jensen read through the proposed budget adjustments.

2014 Mid Year Budget Adjustments

| General Fund | |
|--------------|---|
| Revenue | 377,000 PLT 2,000 GIS Fees 14,300 TRT Funds/County Explosion Expenses (Fertilizer) -28,000 Recorder Fees |
| Expense | 220,441 COLA Adjustments ** 73,000 Clear D.P. Special Service District from Receivables 50,000 County Fair 31,000 Flood Drain Pioneer Ave & Grantsville Flood Control 21,082 Assessor (DMV Full-Time, Supplies, Travel, Equip) 27,475 Facilities (Fire Protection & Fertilizer 5,400 Extension (4-H, Computer, Phones) 3,000 Dispatch (Uniform Allowance) 5,200 Aging (Possibly offset with new grant) |

| | | |
|-----------|------------------------------|------------------------------|
| Road Fund | | |
| Revenue | 100,000 Road Grader Purchase | |
| Expense | 14,277 COLA Adjustments ** | 100,000 Road Grader Purchase |

| | |
|-------------|----------------------------|
| Health Fund | |
| Expense | 31,907 COLA Adjustments ** |

| | |
|-------------------------|---|
| Municipal Services Fund | |
| Revenue | 321,730 Inspection and Engineering fees |
| Expense | 3,054 COLA Adjustments ** |
| | 70,000 Inspection Fees 14,000 New Vehicle |

| | |
|------------|----------------------------|
| Aging Fund | |
| Expense | 11,774 COLA Adjustments ** |
| | 5,200 Account Adjustments |

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| TRT Fund | |
| Expense | 294,000 County Explosion |
| | 14,300 Transfer to Gen Fund/Fertilizer |

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|-------------|----------------------------|
| Solid Waste | |
| Expense | 7,546 COLA Adjustments ** |
| | 21,900 Account Adjustments |

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|--------------|---------------------------|
| Deseret Peak | |
| Expense | 8,000 Benefits Adjustment |

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|---------|---------------------------|
| Airport | |
| Expense | 8,430 COLA Adjustments ** |

** Included in original Budget - Allocated to other lines and/or funds

2014 Mid Year Budget Adjustments

| Department | Account | |
|-----------------|-------------|--------|
| PILT | 10-3330-000 | |
| Recorder Fees | 10-3412-000 | |
| GIS Fees | 10-3477-000 | |
| Tms/TRT Fund | 10-3834-000 | |
| Contr Fund Bal | | |
| Commission | 10-4111-110 | |
| | 10-4111-130 | |
| Justice Court | 10-4122-110 | |
| | 10-4122-130 | |
| Public Defender | 10-4125-310 | |
| Human Resource | 10-4134-110 | |
| | 10-4134-130 | |
| I.T. | 10-4136-110 | |
| | 10-4136-130 | |
| | 10-4134-140 | |
| Auditor | 10-4134-740 | |
| | 10-4141-110 | |
| | 10-4141-130 | |
| Clerk | 10-4141-740 | |
| | 10-4142-110 | |
| Treasurer | 10-4142-130 | |
| | 10-4143-110 | |
| Recorder | 10-4143-130 | |
| | 10-4144-110 | |
| Attorney | 10-4144-130 | |
| | 10-4145-110 | |
| Assessor | 10-4145-130 | |
| | 10-4146-110 | |
| | 10-4146-130 | |
| | 10-4146-200 | |
| | 10-4146-230 | |
| | 10-4146-241 | |
| Surveyor | 10-4146-740 | |
| | 10-4147-110 | |
| Facilities | 10-4147-130 | |
| | 10-4160-110 | |
| | 10-4160-130 | |
| | 10-4160-251 | |
| | 10-4160-310 | |
| Sheriff | 10-4210-110 | 10,070 |
| | 10-4210-130 | |
| Dispatch | 10-4215-110 | 9,334 |
| | 10-4215-130 | 2,681 |

| | | | | |
|-----------------|--|-------------|---------|----------|
| | | 10-4215-201 | 3,000 | |
| Jail | | 10-4230-110 | 21,378 | |
| | | 10-4230-130 | 9,037 | |
| Flood Control | | 10-4254-200 | 31,000 | |
| CJC | | 10-4320-110 | 1,300 | |
| | | 10-4320-130 | 379 | |
| Roads | | 10-4410-200 | | 31,000 |
| Weeds | | 10-4450-110 | 1,284 | |
| | | 10-4450-130 | 375 | |
| Parks & Rec | | 10-4511-110 | 1,428 | |
| | | 10-4511-130 | 417 | |
| Exhibits | | 10-4520-483 | 50,000 | |
| Extension | | 10-4550-110 | 909 | |
| | | 10-4550-130 | 265 | |
| | | 10-4550-201 | 1,300 | |
| | | 10-4550-740 | 4,100 | |
| Transfers/Funds | | 10-4830-921 | 31,907 | |
| | | 10-4830-922 | 16,974 | |
| | | 10-4830-928 | 14,277 | |
| | | 10-4830-929 | 7,546 | |
| | | 10-4830-930 | 8,403 | |
| | | 10-4830-931 | 3,054 | |
| Miscellaneous | | 10-4960-610 | 73,000 | |
| Roads | | 11-3831-000 | 14,277 | |
| | | 11-3891-000 | 100,000 | |
| | | 11-4415-110 | 11,064 | |
| | | 11-4415-130 | 3,213 | |
| | | 11-4415-740 | 100,000 | |
| Health | | 22-3831-000 | | 31,907 |
| | | 22-4311-110 | 24,942 | |
| | | 22-4311-130 | 6,965 | |
| | | 22-4317-200 | | 970,000 |
| | | 22-4317-202 | 970,000 | |
| Municipal Svcs | | 23-3831-000 | | 3,054 |
| | | 23-3221-000 | | 321,730 |
| | | 23-3890-000 | | -237,730 |
| Engineering | | 23-4180-110 | 2,364 | |
| | | 23-4180-130 | 690 | |
| | | 23-4180-310 | 70,000 | |
| | | 23-4180-740 | 10,000 | |
| | | 23-4180-740 | 14,000 | |
| | | 23-4180-741 | | 10,000 |
| Aging | | 25-3330-000 | | 16,000 |
| | | 25-3340-022 | 4,000 | |
| | | 25-3340-025 | 3,500 | |
| | | 25-3326-000 | | 25,000 |
| | | 25-3457-000 | | 2,000 |
| | | 25-3650-001 | | 1,500 |
| | | 25-3650-008 | | 2,000 |
| | | 25-3650-010 | | 250 |
| | | 25-3831-000 | | 16,974 |
| | | 25-4316-110 | 15,072 | |
| | | 25-4316-130 | 7,152 | |
| | | 25-4316-200 | 5,000 | |
| | | 25-4316-206 | 15,000 | |
| | | 25-4316-212 | | 4,000 |
| | | 25-4316-260 | 15,000 | |
| | | 25-4316-740 | 5,000 | |
| | | 25-4316-742 | | 2,000 |
| Room Tax | | 26-3891-000 | | 308,300 |
| | | 26-4640-910 | 294,000 | |
| | | 26-4640-920 | 14,300 | |
| Landfill | | 52-3831-000 | | 7,546 |
| | | 52-3890-000 | | 21,900 |
| | | 52-4424-110 | 5,868 | |
| | | 52-4424-130 | 1,678 | |
| | | 52-4424-201 | | 29,000 |
| | | 52-4424-250 | 10,800 | |
| | | 52-4424-260 | 27,500 | |
| | | 52-4424-310 | 14,400 | |
| | | 52-4424-610 | | 400 |
| | | 52-4600-740 | | 1,400 |

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|--------------|-------------|-------|-------|
| Deseret Peak | 54-3890-000 | | 8,000 |
| | 54-4424-130 | 8,000 | |
| Airport | 55-3890-000 | | 8,403 |
| | 55-4424-110 | 6,615 | |
| | 55-4424-130 | 1,788 | |

12. **PUBLIC HEARING ON PROPOSED MID-YEAR BUDGET ADJUSTMENTS.**
Commissioner Milne moved to open the Public Hearing on the midyear budget adjustments. Commissioner Hurst seconded the motion. All concurred.

Those in attendance were: Janet Garcia, Renee Williams, Brent Marshall, T J Fitté, Gail Williams, Tom Poyner, DorAnn Poyner, Bella Colovich, Karol Maynard, Jeff Coombs, Shirley Beagley, John Beagley, Mark B. Nelsen, Raymond Dixon, Tim Grille, Melanie Hammer, Gary Searle, Paul Wimmer, Rod Thompson, Gordon Beals, Kim Clausing, Rachel Hester, Toby Lee, Vicki Griffith, Wayne Anderton, Brandon Bender, Aaron Jackson, Diane Burgener, Wendy Shubert, Wade Biner, Myron Bateman, Scott Broadhead, Mike Jensen, Jami McCart, Angie Leonelli, Marty Leonelli, Kelli McFadden, Brian McFadden, Robert Warner, Jerry Henson, Marilyn Henson, Liz Heap, Amy Royal, Scott McClatchey, Matt LaFrance. Recorder Houghton explained the budget adjustments for his office. Myron Bateman discussed the Aging Budget adjustments. David Vice was concerned that the wages shown tonight didn't correlate with the numbers on Utah's Right to Know website. He felt the elected officials salaries should correlate with what the average Tooele County citizen makes. There were no more public comments. Commissioner Hurst moved to close the Public Hearing. Commissioner Milne seconded the motion. All concurred.

13. **PUBLIC HEARING ON PROPOSED SALARY ADJUSTMENT FOR COUNTY OFFICERS (proposed mid-year cola).** Commissioner Milne moved to open the Public Hearing for Proposed Salary Adjustment for County Officers. Commissioner Hurst seconded the motion. All concurred.

Tom Poyner pointed out that 94% of the increase is for merit employees. Rachel Hester thought it was despicable to offer this COLA after what the County has been through in the last year. She felt the Elected Officials should turn down the COLA. Commissioner Hurst pointed out that all three of the Commissioners took a \$5,000 reduction in pay and two of them did not accept the bonus. Gordon Beals, Tooele County employee felt a cost of living increase is nice but he hates cost of living increases because they are unfair. The higher the salary, the higher the raise. He recommended that they consider rather than giving a cost of living adjustment, to give a fair raise to each employee and bring the gaps closer together. Janet Garcia, Tooele County employee, is grateful for the COLA. She hopes they keep in mind that the employees are working as hard as they can. Wayne Anderton, Tooele County employee, thanked the Commission for considering them for the cost of living adjustment. The tax increases affect the County employees as well as the public, because they pay taxes also. This COLA is coming from money that has already been allocated. Jerry Henson asked about the other counties that have been discussed, are their positions full or part time positions? Vicki Griffith felt asking the Elected Officials to make the wage of the average citizen is ridiculous. It's not just an 8-10 hour work day, they work all the time. They have had to pay for their own training, their own cell phones. The Elected Officials serve on several committees they don't get paid for. The Elected Officials are not the average employees. They spent a lot of money to be in this seat to be harassed. Gary Searle, Tooele County employee, said the only reason you can do this is because your plan worked. With the Budget Committee and the advice that you've taken, your plan worked. No-one has been affected more than the Attorney's Office, when you lay off the Secretaries and an Attorney, the work doesn't stop. Attorneys have areas of specialty. Mr. Hogan's pay is \$52 an hour, it will take \$450 an hour to replace him. Thank you, your plan worked. Tom Poyner is glad they made these tough decisions, now there is this money that can be distributed. It is already

budgeted. Karol Maynard stated the Tooele Senior Center needs a full time janitor and a dishwasher. There were no further public comments. Commissioner Hurst moved to close the public hearing. Commissioner Clegg seconded the motion. All concurred.

14. **RESOLUTION 2014-10 - RE-ESTABLISHING THE SALARIES OF THE TOOELE COUNTY OFFICERS FOR THE 2014 FISCAL YEAR AS A RESULT OF THE 2014 MID-YEAR COLA.** Commissioner Hurst moved to approve Resolution 2014-10. Commissioner Clegg seconded the motion. Commissioners Hurst and Clegg voted yes. Commissioner Milne voted no.

15. **RESOLUTION 2014-09 - AMENDING (INCREASING) THE 2014 TOOELE COUNTY GENERAL FUND BUDGET FROM \$23,242,864 TO \$23,428,461.** Commissioner Milne moved to approve the COLA for the merit employee's portion but has some questions on the rest of the items. He'd like some additional time to meet with departments to understand their requests better. He would like to postpone the rest of the items until the next meeting. Commissioner Hurst seconded the motion. All concurred.

16. **CONTRACT REVIEW** A)00-08-05- Memorandum of Understanding for NOAA Weather Radio Transmitter/Antenna Installation, Operation and Maintenance between National Weather Service and Tooele County; B)03-04-02- Cooperative Fire Protection Agreement between Tooele County and the Confederated Tribes of the Goshute Indian Reservation at Ibapah; C)04-11-07- Disposal Agreement between Tooele County and Wasatch Regional Landfill, Inc; D)09-08-05- Memorandum of Understanding between U.S. Army Dugway Proving Ground and Tooele County Sheriff's Office; E)09-08-09- Tooele County Public Defender Conflicts Agreement between C. Danny Frazier and Tooele County; F)12-02-02- Memorandum of Agreement between Utah National Guard and Tooele County Clerk Office; G)12-08-02- Fire Protection Mutual Aid Agreement between Tooele County and U.S. Army Garrison Dugway Proving Ground; H)13-08-07- Host Fee Agreement between Dunn Construction LC and Tooele County-Five Mile Pass Landfill will all be reviewed August, 2015.

17. **BOARD OPENING**
A) Rush Valley Water Conservancy District - 1 position - Representing Ophir. Open until September 15th.

18. **BOARD APPOINTMENTS**
A) South Rim Special Service District. Commissioner Milne moved to appoint the following applicants: Kaleen Knight, Bob Eldard and Stephen Griffith. Commissioner Hurst seconded the motion. All concurred.

19. **PUBLIC CONCERNS.** Sam Woodruff was concerned with the amount of money the County is contributing to the Desert Peak Loan balance. As they approach the 2015 budget they need to look at the departments, their budgets and the staff they need. Tom Poyner told the Commissioners to stay strong as they are finishing up their term.

20. **ADJOURN.** Commissioner Hurst moved to adjourn at 8:34 pm. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: 
J. BRUCE CLEGG, CHAIRMAN

ATTEST:

BY: 
MARILYN K. GILLETTE, CLERK

